

1 THE REGULAR MEETING
2 OF THE
3 BOARD OF DIRECTORS
4 TRABUCO CANYON WATER DISTRICT
5 MAY 19, 2010
6

7 The Regular Meeting of the Board of Directors of the Trabuco Canyon
8 Water District (TCWD) was called to order by President Mike Safranski at 7:00
9 p.m. at Trabuco Canyon Water District's office located at 32003 Dove Canyon
10 Drive, Trabuco Canyon, California. Teresa Teichman, Assistant Board
11 Secretary, recorded and transcribed the minutes thereof.

12 **DIRECTORS PRESENT**

13 Mike Safranski, President
14 Ed Mandich, Vice President
15 Jim Haselton, Director
16 Glenn Acosta, Director
17 Matt Disston, Director

18 **STAFF PRESENT**

19 Don Chadd, General Manager
20 Hector Ruiz, District Engineer
21 Teresa Teichman, Assistant Board Secretary
22 Michael Perea, Special Projects Manager

23 **PUBLIC PRESENT**

24 Two members of the public were present

25 **PLEDGE OF ALLEGIANCE**

26 Vice President Mandich led the Board and staff in the pledge of allegiance.

27 **PUBLIC COMMENTS**

28 There were no public comments.

ORAL COMMUNICATION

There were no comments.

DIRECTOR'S COMMENTS

1 Director Acosta provided a recap of a recent Waste Management meeting he
2 attended.

3 Director Safranski provided details of the ACWA/JPIA conference he
4 attended. Mr. Safranski also provided a Notice of Proposed Water and Sewer
5 Rate Change from IRWD which will go into effect July 1, 2010. Mr. Safranski
6 discussed the \$11 Billion Water Bond issues with the Board.

7 **REPORT FROM THE GENERAL MANAGER**

8 Mr. Don Chadd, General Manager, advised the Board the SOCWA Budget was
9 available for review. Mr. Chadd also presented a CSDA Region 6 request for
10 support. Mr. Chadd shared a letter he had received as a homeowner in regard
11 to the OCFA inspection of homes located within Urban Wildlife Interfaces in
12 the Trabuco Canyon area. Mr. Chadd provided a copy of a letter from Legal
13 Counsel relating to a potential conflict of interest in the firm's
14 representation of Agencies.

15 **ITEMS TOO LATE TO BE AGENDIZED**

16 Mr. Chadd noted that an item arose after the posting of the agenda and
17 the need exists to hear the item prior to the next regularly scheduled Board
18 Meeting.

19 MOTION: A motion was made by Director Disston and seconded by
20 Director Acosta finding that an item relating to the June
21 1, 2010 Budget Workshop came up after the posting of the
22 agenda and that action must take place prior to the June
23 16, 2010 Regular Board Meeting. The item will be agendized
24 as Item No. 1K. the motion carried 5-0

25 **CONSENT CALENDAR**

26 President Safranski announced that all matters under the Consent
27 Calendar would be approved by one motion unless a Board Member requests a
28 separate action on a specific item.

MOTION: A motion was made by Director Disston and seconded by
Director Acosta to approve the Consent Calendar, Item Nos.
1A through 1D, as presented. The motion carried 5-0.

ACTION CALENDAR

President Safranski stated that the General Manager and staff had
reviewed all matters under the Action Calendar prior to the Board's

consideration.

ADMINISTRATIVE MATTERS

ITEM NO. 1E. CONSIDERATION AND POSSIBLE ACTION TO SUPPORT A SPECIAL ASSESSMENT BY THE SOUTH ORANGE COUNTY WASTEWATER AUTHORITY (SOCWA) IN AN OUTREACH EFFORT

Director Disston, who is also the Chair of SOCWA provided background and the current status of the Petition filed with the State Board as it relates to the modification of SOCWA's NPDES permit which was recently denied by the San Diego Regional Water Quality Control Board. Director Disston explained the outreach effort to current stakeholders, which TCWD is being asked to contribute \$831.00 toward the SOCWA effort to address this issue.

MOTION: A motion was made by Director Acosta and seconded by Director Disston to approve the requested amount of \$831.00 to SOCWA for the outreach effort. The motion carried 5-0.

ITEM NO. 1F. STATUS UPDATE RELATING TO WATER MONITORING AND WATER CONSERVATION EFFORTS

Mr. Chadd discussed the data provided by MWDOC noting TCWD continues to operate below its allocation. Each Director's residential consumption was also reviewed.

The Board received and filed the status update.

ENGINEERING MATTERS

ITEM NO. 1G. STATUS UPDATE RELATING TO ROSE CANYON AND LANG WELLS GROUNDWATER TREATMENT FACILITIES

Mr. Hector Ruiz, District Engineer stated the construction at the site is proceeding smoothly and that there have been no change orders to date. Mr. Ruiz provided an update as to the progress and status of the phases of construction occurring at the site along with a three month look ahead.

1 Mr. Ruiz advised he is continuing to receive submittals from the
2 contractor and will soon be submitting claims to the State for reimbursement
3 of costs.

4 The Board received and filed the status update.

5 **ITEM NO. 1H. STATUS UPDATE RELATING TO BAKER WATER TREATMENT FACILITY**

6 Mr. Hector Ruiz stated the Baker Committee has reviewed the
7 Preliminary design and that IRWD has issued the Notice To Proceed with
8 the final design.

9 IRWD conducted bidding of the membrane equipment for the purpose
10 of pre-selecting a manufacturer to perform the final design. Pall
11 Membranes submitted the winning bid and the only bid at a cost below
the Engineer's estimate.

12 Mr. Ruiz stated he has met with IRWD and RBF, the design
13 consultant, to discuss the details of a new pump station design that
14 will provide TCWD with 6 cfs of untreated MET water from the Baker
Pipeline.

15 Mr. Ruiz reviewed the revised project schedule and budgetary
16 costs with the Board.

17 The Board received and filed the status update.

18 **LEGISLATIVE MATTERS**

19
20 **ITEM NO. 1I. REVIEW AND DISCUSSION OF SOUTH ORANGE COUNTY ISSUES**
21 **REGARDING THE MUNICIPAL WATER DISTRICT OF ORANGE COUNTY**
22 **(MWDOC)**

23 Mr. Chadd discussed the upcoming meeting with the nine South
24 County agencies General Managers and elected officials.

25 Director Safranski requested input from each director as to their
26 thoughts on how issues have been addressed to date along with
27 discussion on the future direction the district may wish to take on
28 matters.

1 The Board received the information as presented.

2 **ITEM NO. 1J. REVIEW OF LOCAL GOVERNMENTAL AND LEGISLATIVE INFORMATIONAL**
3 **ITEMS**

4 There was no information discussed.

5 **ITEM NO. 1K. BUDGET WORKSHOP DATE CHANGE**

6 At the April 21, 2010 Regular Board Meeting the Board of
7 Directors set the date of June 1, 2010 to hold the FY 2010/2011 Budget
8 Workshop. To allow the necessary time for a thorough presentation of
9 all budget categories, staff is requesting a one week extension.

10 **MOTION:** A motion was made by Director Disston and seconded by
11 Director Mandich to go with staff recommendation and
12 set a new date of June 8, 2010 at 6:00 p.m. The motion
13 carried
5-0.

14 **END ACTION CALENDAR**

15 **OTHER MATTERS**

16 No other matters were discussed.

17 **ADDITIONAL DIRECTORS' COMMENTS**

18 Director Acosta stated he will be attending a Santiago Aqueduct
19 Commission meeting on June 16, 2010 and would like to have the most up
20 to date information on the Baker Water Treatment Plant for the
21 meeting.

22 **ADDITIONAL GENERAL MANAGER COMMENTS**

23 There were no additional comments.

24 **ADJOURNMENT**

25 At 8:16 p.m. President Safranski adjourned the May 19, 2010
26 Regular Board Meeting.

Respectfully Submitted,

Teresa Teichman
Assistant Secretary to the Board
of Directors